

GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

GARY MDOWELL DIRECTOR

Notice of Drainage Board Meeting

WHITNEY INTERCOUNTY DRAIN

Notice is hereby given that a meeting of the Drainage Board for the said drain will be held at:

1:30 p.m., Wednesday, May 5, 2021 Whitney Township Hall 1515 North Huron Road Tawas City, Michigan

The purpose of this meeting is to conduct necessary and appropriate business of the drainage board (see attached agenda) and any other business that may come before the Board.

Proceedings conducted at this public meeting will be subject to the provisions of the Michigan Open Meetings Act. Additional information may be obtained from the following offices:

Larry Davis Fred Strauer Michael DeMatio Arenac County Iosco County Ogemaw County Drain Commissioner Drain Commissioner Drain Commissioner 120 North Grove Street 420 West Lake 4954 Stillwagon Standish, MI 48658 Tawas City, MI 48764 West Branch, MI 48661 989-846-2011 989-984-1052 989-312-1130

Persons with disabilities needing accommodations for effective participation in the meeting should contact the Drain Commissioner of their county at the number listed above or through the Michigan Relay Center at 7-1-1 (TDD) at least 24 hours in advance of the meeting to request hearing assistance.

The State is taking proactive steps to mitigate the spread of COVID-19 in Michigan. The meeting will be conducted in accordance with the Michigan Department of Health and Human Services Emergency Orders and attendees will be required to wear face masks and practice social distancing. We appreciate your understanding and cooperation in reducing the coronavirus risk to Michigan residents. For current and up-to-date information regarding the coronavirus visit https://www.Michigan.gov/Coronavirus or https://www.CDC/gov/Coronavirus.

Dated April 28, 2021.

Gary McDowell, Director Michigan Department of Agriculture and Rural Development

Michael R. Gregg Deputy for the Director 517-284-5624



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April 28, 2021

SENT VIA EMAIL

Mr. Larry Davis Arenac County Drain Commissioner 120 North Grove Street Standish, MI 48658

Mr. Fred Strauer losco County Drain Commissioner 420 West Lake Tawas City, MI 48764

Mr. Michael DeMatio Ogemaw County Drain Commissioner 4954 Stillwagon West Branch, MI 48661

RE: Whitney Intercounty Drain

Dear Commissioners:

Enclosed is a Notice of Meeting. Please post it in your office or in your building where other such Notices are posted. Also in accordance with P.A. 528 of the Public Acts of 2012, if your county maintains a website that is accessible to the public, this notice shall be posted on the homepage or on a separate webpage dedicated to public notices.

Also, please prepare an Affidavit of Posting and forward one copy to this office.

Sincerely,

Shulad R. Bregg

Michael R. Gregg

Environmental Stewardship Division

MRG:ps

Enclosure

This meeting will be conducted in accordance with the Michigan Department of Health and Human Services Emergency Orders and attendees will be required to wear face masks and practice social distancing.

Agenda

Whitney Intercounty Drain Drainage Board

Arenac, Iosco, and Ogemaw Counties

1:30 p.m., Wednesday, May 5, 2021 Whitney Township Hall 1515 North Huron Road Tawas City, Michigan

1. Call to order and roll call

Board Members

Michael Gregg, Chair, Michigan Department of Agriculture & Rural Development Larry Davis, Arenac County Drain Commissioner Fred Strauer, Iosco County Drain Commissioner Michael DeMatio, Ogemaw County Drain Commissioner

- 2. Motion to elect a Secretary
- 3. Review and set the agenda
- 4. Approval of the November 19, 2020 meeting minutes
- 5. Communications and reports of board members, committees, and consultants
 - a. Receive/approve the contractor progress payment recommendations from the engineer
 - b. Treasurer's report
- 6. Approval of invoices
- 7. Other business
- 8. Public comment
- 9. Set the date, time, and location of the next meeting
- 10. Adjourn